



WEBB COUNTY, TEXAS

COMMISSIONERS COURT

PUBLIC NOTICE
COMMISSIONERS COURT MEETING
WEBB COUNTY COURTHOUSE
1000 HOUSTON STREET, 2ND FLOOR
LAREDO, TEXAS 78040
May 9, 2011
9:00 a.m.

CALL TO ORDER BY THE HONORABLE DANNY VALDEZ, WEBB COUNTY JUDGE

- 1.** Roll Call by Honorable Margie Ramirez-Ibarra, Webb County Clerk
- 2.** Pledge of Allegiance
- 3.** Approval of Minutes for April 26, 2011
- 4.** Approval of Bills, Payroll, and Monthly Report
- 5.** Communications
- 6.** Public Comment - This section provides the public the opportunity to address the Commissioners Court on any items on the Agenda. Members of the public wishing to participate must complete a Witness Card specifying which agenda item they wish to comment on. Each public member will be allowed a total of Three (3) minutes within which to make any/all public comments.

COURT TO DISCUSS AND ACT ON THE FOLLOWING:

Honorable Danny Valdez, Webb County Judge

7. Status report from CAA Director and County staff regarding results of recent TDHCA monitoring visit as well as update on commencement of services at designated community centers; with discussion and possible action; and any other matters incident thereto. **[Executive Session may be requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)]**
8. Status report from Southern Golf Properties on the recent improvements to the Casa Blanca Golf Course property.
9. Discussion and possible action to accept the Letter of Interest submitted by Fairway Suites to Webb County in response to LOI 2011-02 for the proposed lease of county land at the Casa Blanca Golf Course to construct and operate a hotel; and to authorize the County Attorney's office and staff to enter into negotiations with Fairway Suites (the sole respondent to the posting) for said purpose; and any other matters incident thereto.
10. Discussion and possible action to approve the following line item transfer:

From:	001-0200-5601	Administrative Travel	\$1,000
To:	001-0200-6204	Fuel & Lubricants	\$1,000

Honorable Rosaura "Wawi" Tijerina, Webb County Commissioner Pct. 2

11. Recognition and presentation of Certificates of Achievement to members and their instructor of the United South High School Marine Corps Junior ROTC for their participation and ranking received at the National High School Drill Competition.

Honorable Jaime A. Canales, Webb County Commissioner Pct. 4

12. Clarification by Administrative Services Department regarding Webb County Personnel Policies Manual Section 5.02 New Employees and discretion by department head to pay up to 10% less than budgeted salary for up to 90 days from date of hire with discussion and possible action; and any other matters incident thereto.

Commissioners Court

- 13. Discussion and possible action to impose a county-wide Burn Ban for outdoor burning of any combustible material outside of an enclosure serving to contain all flames and/or sparks; subject to exceptions as provided by law, and authorizing the County Judge to sign all relevant documents; and any other matters incident thereto.

- 14. Discussion and possible action to confirm county ownership of a Fifteen (15) acre tract of land located North of the City of Rio Bravo city limits and approximately 90 Feet by 8000 Feet. The City of Rio Bravo is requesting clearing and grubbing of this property to prevent a brush fire hazard for the residents of the area of Rio Bravo; and any other matters incident thereto.

- 15. Discussion and possible action to approve the following line item transfer:

From:	Departmental Salary Savings (to be determined by County Auditor)	\$165,000
To:	001-0109-6022 General Operations - Professional Services	\$165,000

[Requested by County Auditor]

MEDIA BREAK

Honorable Anna L. Cavazos Ramirez, County Attorney

- 16.** Discussion and possible action to enter into a Service Contract Agreement between Webb County Juvenile Justice Center and Southwest Key Programs, Inc. for services necessary to act as a provider of services for “Alternative To Out of Home Placement Program” for the “Wrap Around Program” for the youth probationers served for a period of Twelve (12) months from May 9, 2011 through May 8, 2012 and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. **[Requested by Melissa L. Mojica, Webb County Juvenile Probation Director; TJCP Grant (Fund 296)]**
- 17.** Discussion and possible action to enter into an agreement for Interconnection and Parallel Operation of Distributed Generation between Medina Electric Cooperative Inc. and Webb County for a solar powered generating facility to produce One (1) megawatt (MW) or less of electric distribution for the Juvenile Probation facility. This agreement is contingent on getting a grant from SECO which the department will apply at a cost of TWO HUNDRED FIFTY DOLLARS (\$250.00) and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. **[Requested by Melissa L. Mojica, Webb County Juvenile Probation Director]**
- 18.** Discussion and possible action to enter into an Assignment and Assumption Agreement between Webb County and Pediatrix Medical Services for services offered previously by Dr. Roberto L. Villarreal, M.D., P.A. for purchase of Sale and Assets pursuant to which Assignee acquired all of the Purchased Assets for the Webb County Head Start Program for services to be effective as of the 1st of January, 2011 and ending August 31, 2011 and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. **[Requested by Aliza Oliveros, Webb County Head Start Director; Account #903-4207-6218]**
- 19.** Discussion and possible action to enter into a Seventeen (17) month, April 12, 2011 through August 31, 2012, rural transportation federal fund agreement #51122F7260 with the State of Texas, acting through the Texas Department of Transportation wherein Webb County accepts a grant in an amount not to exceed (\$22,716.00) for the El Aguila Rural Transportation program and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. **[Requested by Juan Vargas, Webb County Community Action Agency Director; Account #980-4205]**

20. Discussion and possible action to enter into a Project Grant Application (No. RPT 1104 (22) 34) with the State of Texas, Texas Department of Transportation, for the operation of the Community Action Agency's El Aguila, Rural Transportation Program in the amount of ONE HUNDRED EIGHTY THREE THOUSAND EIGHT HUNDRED SEVENTEEN DOLLARS (\$183,817.00) and with Webb County Match of FORTY SEVEN THOUSAND DOLLARS (\$47,000.00) and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. **[Requested by Juan Vargas, Webb County Community Action Agency Director; Accounts #980-4202, #980-4205]**
21. Discussion and possible action to enter into a VCR Grant Agreement No. 51122F7170 with the State of Texas, acting through the Texas Department of Transportation, wherein Webb County accepts a grant amount of \$267,000.00 and \$45,390.00 of TDC's (transportation development credits) for the El Aguila Rural Transportation program and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. **[Requested by Juan Vargas, Webb County Community Action Agency Director; Account #980-8001-8801]**
22. Discussion and possible action to approve a Geophysical and Seismic Permit between Webb County Texas as Trustee of Webb County School Lands and Geophysical Explorer, LTD to cover 1,348.40 acres at a cost of THIRTY DOLLARS (\$30.00) per acre for a total cost of FORTY THOUSAND FOUR HUNDRED FIFTY-TWO DOLLARS (\$40,452.00) and/or other good and valuable consideration and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. **[Requested by Anna L. Cavazos Ramirez, Webb County Attorney]**
23. Discussion and possible action to approve the contract between Webb County and Anderson Columbia Co., Inc. for Resurfacing of Existing Roadway Project within the City of Rio Bravo in the amount of Five Hundred Forty-Four Thousand One Hundred and Ten Dollars (\$544,110.00) and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. **[Requested by Anna L. Cavazos Ramirez, Webb County Attorney; Border Colonia Access Program (Fund 656)]**
24. Discussion and possible action to extend the deadline for submission of Third Party Funding applications from May 16, 2011 to May 31, 2011 and authorize the County Judge to execute all relevant documents; and any other matters incident thereto. **[Requested by Anna L. Cavazos Ramirez, Webb County Attorney]**

25. Discussion and possible action to approve renovations/changes to current layout of County Attorney's Office to include (1) opening of a doorway to connect current office area with the area now occupied by Right-of-Way personnel which will be assigned to County Attorney's Office, (2) creating a new entrance to an existing file room and (3) painting new office area to match with currently existing office space. Request is also made for approval to have this work done to coincide with the move of Right-of-Way personnel to their new office space. Estimated cost of \$3,000.00 to be paid from Facilities. **[Requested by Anna L. Cavazos Ramirez, Webb County Attorney; Account #001-0106-6401]**

Honorable Margie Ibarra, County Clerk

26. Discussion and possible action to approve the following line item transfer:

From:	001-1120-6005	Postage & Courier Service	\$1,100
To:	001-1120-6403	Repairs & Maintenance of Vehicle	\$100
	001-1120-6204	Fuel & Lubricants	\$400
	001-1120-6014	Equipment Rental	\$600

Honorable Esther Degollado, District Clerk

27. Discussion and possible action to approve the following line item transfer:

From:	001-1111-6205	Materials and Supplies	\$190
To:	001-1111-6005	Postage and Courier	\$190

Honorable Oscar Hale, 406th District Court Judge

28. Discussion and possible action to approve the following line item transfer:

From:	001-1004-6022	Professional Services	\$2,500
To:	001-1004-6011	Training & Education	\$2,500

Honorable Agustin “Tino” Juarez, Constable Pct. 4

29. Discussion and possible action to approve the following line item transfer:

From:	001-2502-6202	Uniforms	\$2,000
	001-2502-6403	Repairs & Maint. Vehicles	\$2,000
To:	001-2502-6204	Fuel & Lubricants	\$4,000

Honorable Martin Cuellar, Sheriff

30. Discussion and possible action to approve the submission of a COPS Hiring Program (CHP) application to the Office of Community Oriented Policing Services for the hiring of entry-level peace officers for three (3) years, and designating the County Judge as the authorized official. This grant requires no match but does require that the County retain all sworn officer positions awarded under the CHP grant for a minimum of One year (12 months).

Honorable Patricia A. Barrera, Tax Assessor- Collector

31. Discussion and possible action to approve the following line item transfer:

From:	001-0700-6014	Equipment Rental	\$6,000
	001-0700-6411	Repairs & Maint. Software	\$3,000
To:	001-0700-6402	Repairs & Maint. Equipment	\$9,000

32. Discussion and possible action to approve a refund in the amount of \$3,188.66 to Mary Furrh Gomez, for Accounts #44401028010, #44401029010, #44401045010, #44401044010, #44401033010, #44401032010, and #44401043010, per Supp. 8, Cert 2010 Adjust Value Based on Value Exceeds One Third the Correct Appraised Value. **[Accounts #001-0700-3063 and #010-0700-3063]**

Honorable Delia Perales, Treasurer

33. Discussion and possible action to have the Auditor request supporting documentation on CAA/Weatherization programs and other programs that require special criteria.

- 34.** Discussion and possible action to approve the request to revise the FY2010-2011 Operational General Order to read as follows:

All departments are responsible to maintain their budgets and monitor their balances to avoid deficits.

Casa Blanca Golf Course

- 35.** Discussion and possible action to approve the following line item transfers:

From:	800-6016-6006	Advertising	\$2,500
To:	800-6014-6231	Merchandise Hard Goods	\$2,500
From:	800-6011-6011	Training Education	\$1,200
	800-6011-6403	Vehicle Maintenance	\$1,200
To:	800-6014-6232	Merchandise Soft Goods	\$2,400

Community Action Agency

- 36.** Discussion and possible action to approve the filling of the following Slot for the CAA Program Administration. No Impact on the General Fund.

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
1850	Receptionist/Clerk	\$9.00

[Account #920-4200-5001]

Economic Development

- 37.** Discussion and possible action to approve the filling of the following Slot, effective May 9, 2011. This action will not have an impact on the County's General Fund due to 100% grant funds.

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
2304	File Clerk (Temporary Part-time)	\$9.00

[Acct. #640-0111-5001, #641-0111-5001, #642-0111-5001, #636-0111-5001]

- 38. Discussion and possible action to authorize the submission of a Texas Community Development Block Grant application to the Texas Department of Rural Affairs for the Colonia Comprehensive Planning Fund Program in the amount of \$25,000.00; and authorizing the County Judge to act as the County's Executive Officer and Authorized Representative in all matters pertaining to the County's participation in the Colonia Comprehensive Planning Fund Program.
- 39. Discussion and possible action to authorize the submission of a Texas Community Development Block Grant application to the Texas Department of Rural Affairs for the Colonia Construction Fund Program in the amount of \$500,000.00; and authorizing the County Judge to act as the County's Executive Officer and Authorized Representative in all matters pertaining to the County's participation in the Colonia Construction Fund Program.
- 40. Discussion and possible action to award and accept bid #2011-4 to the sole bidder Sol Technologies, LLC for "A Combines Solar and Wind Power Collection System" to be installed at the Webb County Tool Lending Library. This will not impact the general fund.
[Account #653-8001-8801- SECO "ARRA" Grant Funds]

Engineer

- 41. Discussion and possible action to approve the following line item transfer for the Water Utilities Department:

From:	801-3001-6402	Repairs & Maintenance Equipment	\$2,000
To:	801-3001-6205	Materials & Supplies	\$2,000

- 42. Discussion and possible action to accept funding in the amount of \$24,531.00 from FEMA through Governor's Division of Emergency Management, that reimburses 75% of allowable expenses to repair raw water intake pump motors at the Rio Bravo Water System that were damaged as a result of the Rio Grande flood waters due to Hurricane Alex on and after July 7, 2010 and to allocate said funds into appropriate Water Utilities operating budget items as reimbursement and any other matters incident thereto.
[Requested by John Amaya, Water Utilities Director]

Fernando A. Salinas Community Center

43. Discussion and possible action to approve the following line item transfer:

From:	001-6113-6502	Janitorial	\$600
To:	001-6113-6204	Fuel & Lube	\$600

[Requested by Eddie Zavala, Community Center Director]

Fire Suppression & EMS Services

44. Status report by the Webb County Fire/EMS Coordinator regarding the Fire Suppression and Emergency Medical Services rendered for the month of April, 2011 for the unincorporated areas of Webb County; with discussion and possible action to approve payment for services rendered by Laredo MedX in the amount of \$55,960.00; and any other matters incident thereto.

Indigent Healthcare Services

45. Discussion and possible action to authorize a contribution to the State of Texas in connection with the Webb County UPL Program in an amount not to exceed \$206,795.84 for the 2nd Quarter (January 2011 – March 2011).

<u>Account #</u>		<u>Amount</u>
001-4100-6714-3	(Hospital Inpatient)	\$104,457.76
001-4100-6714-4	(Hospital Outpatient)	<u>\$102,338.08</u>
	Total	\$206,795.84

Public Defender

46. Discussion and possible action to approve the following line item transfers.

From:	001-1102-5601	Administrative Travel	\$2,000
	001-1102-6011	Training & Education	\$ 560
To:	001-1102-6022	Professional Services	\$2,000
	001-1102-6402	Repair & Maintenance of Equip.	\$ 60
	001-1102-6204	Fuel & Lubricants	\$ 500

Purchasing

47. Discussion and possible action to approve the following line item transfer:

From:	001-0600-6205	Materials & Supplies	\$7,000
To:	001-0600-6011	Training & Education	\$4,000
	001-0600-5601	Administrative Travel	<u>\$3,000</u>
		Total	\$7,000

48. Discussion and possible action to accept the lowest bidder for Bid #2011-05 “Economic Development Rehabilitation House No. 1-EDI-SPHUD” to Ventura Street Inc. in the amount of \$27,949.10. **[Account #504-6500-7037-3 (EDI HUD Funds)]**
49. Discussion and possible action to accept Bid No. 2011-01 “Copier Sharp MX-3500N” from Toshiba Business Solutions for a credit to Webb County for a Toshiba copier which was purchased for JP Pct. 1 Pl. 1.
50. Discussion and possible action to purchase furniture for the Engineering Department from Executive Office Supplies in the amount of \$18,408.90. **[Requested by Fitzgerald Sanchez, Webb County Engineer; Account #733-8108-8801 (Building Fund)]**
51. Discussion and possible action to purchase Four (4) vehicles for Road & Bridge Department pursuant to Sections 271.101 and 271.102, Subchapter F., Cooperative Purchasing Program HGAC- Contract VE03-06 Texas Local Government Code from Philpott Motors in the amount of \$66,000.00. **[Requested by Jose Luis Ramos, Webb County Road & Bridge Director; Account #632-7002-8410 (Equipment)]**
52. Discussion and possible action to approve the repairs of Dump Truck Unit 10-06 for Road and Bridge Department, pursuant to Sections 271.101 and 271.102, Subchapter F., Cooperative Purchasing Program Contract Number #358.10 Texas Buy Board Texas Local Government Code from Rush Truck Centers in the amount of \$5,047.21. **[Requested by Jose Luis Ramos, Road & Bridge Superintendent; Account #010-7002-6403 (Road Maintenance)]**

53. Discussion and possible action to approve the following purchase for computer hardware, software and licenses in order to upgrade existing equipment. Computerization cost will be utilized for purchase.

7 - Dell Optiplex 980 (includes the PCU, Monitor, Keyboard and Mouse)	\$8,770.93
7 - Dell 2350dn Laser Printers	\$1,917.93
7 - Office Pro Plus 2010, Exchange STD Device, Window Server 2008 Device and VLA System Center Configuration Manager	\$2,842.70
1 - FUJITSU Color Duplex DOC Scanner with a 3 year warranty	<u>\$1,672.94</u>
Total	\$15,204.50

[Account #022-1205-8405 (Indigent Defense Equalization Fund)]

54. Adjourn

The Webb County Commissioners Court hereby reserves the right to go into closed session at any time during this public meeting, if such is requested by the County Attorney or other legal counsel for the County, pursuant to his or her duty under Section 551.071(2) of the Government Code, to consult privately with his or her client on an item on the agenda, or on a matter arising out of such item.

 **DISABILITY ACCESS STATEMENT** 

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid of service such as interpreters for persons who are deaf or hearing impaired, readers, or need large print are requested to contact the court administrator at (956) 523-4622.

DATED THIS 6th DAY OF May, 2011

By: _____
Melinda Mata
Court Administrator

CERTIFICATION OF NOTICE AND POSTING

I, the undersigned, County Clerk, do hereby certify that the above notice of meeting of the Webb County Commissioners Court, is a true and correct copy of said notice, and that I posted a true and correct copy of said notice on the bulletin board at the Courthouse door of Webb County, Texas, at a place readily accessible to the general public at all times on the 6th day of May, 2011 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 6th DAY OF May, 2011

MARGIE RAMIREZ IBARRA, COUNTY CLERK, WEBB COUNTY, TEXAS

BY: _____
Margie Ramirez-Ibarra, County Clerk